

Whitley County Project Development Board Minutes

Term: November 14, 2007 **PUBLIC MEETING FOR PROPERTY ACQUISITION**

The Whitley County Project Development Board met for a Public Meeting concerning land acquisition on November 14, 2007, at 5:30 p.m. as advertised

Meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll called previously at 5:00 p.m. with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Hon. Paul Braden, Senior Circuit Judge
Hon. Cathy Prewitt, Senior District Judge
Gary Barton, Circuit Court Clerk
Sandra Reeves, Director AOC Representative
Don Ashley, Citizen at Large

Robert Brown, Kentucky Bar Association was not present

Judge Executive Pat White, Jr. opens floor to public for proposals of property for judicial center

Property proposals as follows:

1. 5th & Main Streets – 1.2 acres submitted by Mark Gilbert
2. 2nd Street – 2 parcels submitted by Bart Davis
3. 409 2nd Street - 3.37 acres submitted by Alan Upton on behalf of Opal Upton
4. Sycamore Street - 1 acre submitted by County Judge Exec Pat White, Jr.
5. 2nd Street – City Hall property submitted by Mayor Roddy Harrison
6. Hwy 92W – Tract of property (Tri-County Transmission) submitted by Sam Sears
7. South 2nd Street – 1 acre – submitted by Paul Croley on behalf Karen & Mike Smith

Judge White invites public and board to voice any other comments or suggestions

Board members advise that property sites will be narrowed to three (3) at next meeting

Discussion on time table for project

Motion to adjourn by Judge Executive Pat White, Jr.
Seconded by Gary Barton

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At the scheduled time, The Whitley County Project Development Board met for its Inaugural Meeting on November 14, 2007, at 5:00 p.m.

Meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Hon. Paul Braden, Senior Circuit Judge
Hon. Cathy Prewitt, Senior District Judge
Gary Barton, Circuit Court Clerk
Sandra Reeves, Director AOC Representative
Don Ashley, Citizen at Large

AOC CONSTRUCTION FILE
COUNTY: Whitley
FILE CODE: 9061
SUBMITTED BY: BS
DATE: 12/3/07

Robert Brown, Kentucky Bar Association was not present

Motion by Judge Executive Pat White, Jr. to accept the resignation of District Judge Dan Ballou who was elected to 34th Judicial Circuit
Seconded by Sandra Reeves
Vote: Motion carries

Motion by Don Ashley to accept Senior District Judge Cathy Prewitt as PDB member replacing District Judge Dan Ballou
Seconded by Judge Executive Pat White, Jr.
Vote: Motion carries

Motion by Judge Paul Braden to approve minutes from October 10, 2007 meeting
Seconded by Magistrate Roger Wells
Vote: Motion carries

Motion by Don Ashley to pay invoice submitted by Secretary, Evelyn McCullah
Seconded by Judge Paul Braden
Vote: Motion carries

Old business: Discussion on issue of Bond Counsel (will be on agenda for next regular meeting)

Motion by Judge Exec Pat White, Jr. to adjourn meeting
Seconded by Judge Paul Braden
Vote: Motion carries